

National Commission for Women
4, Deen Dayal Upadhyaya Marg
New Delhi

No.1-6/2009-NCW (Commission Meeting)

Dated 4th February, 2011

Subject:- Minutes of the Commission's Meeting held on 28.01.2011 at 11.30 hrs. in the Chamber of the Chairperson, National Commission for Women- Minutes - regarding .

The minutes of the Commission's Meeting held on 28th January 2011 at 11.30 hrs. in the Chamber of the Chairperson, National Commission for Women are enclosed for information and necessary action.

It is requested that the action taken report, if any, on the decision taken in the above meeting may please be furnished to the undersigned at the earliest.


(H.C. Bharti)
Coordinator

PS to CP, PS to M (YA), PS to M(WS) ,
PS to MS,
DS, U.S SRO, Consultant, PRO/PAO
Coordinators(: Ms. Lilawati, Sonali, Kanchan)
Shri Atul Sinha , Programmer for uploading in the NCW Website.

Minutes of the Commission's Meeting held on -28 .1.2011 at 11.30 hrs. in the Chamber of the Chairperson, National Commission for Women, New Delhi.

The following attended the meeting:-

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|------------------------|------------------|
| 1. Dr. Girija Vyas | Chairperson |
| 2. Ms. Yasmeen Abrar | Member |
| 3 Mrs. Zohra Chatterji | Member Secretary |

In attendance were:-

- | | |
|-----------------------|-------------------------|
| 1. Shri Raj Singh | Deputy Secretary |
| 2. Shri S.C. Kaushik | Senior Research Officer |
| 3. Ms. Sraddha Paul | Under Secretary |
| 4. Shri J. K. Uniyal | PAO |
| 5. Smt T Kareena | PRO |
| 5 Shri Jawahari Singh | Consultant |
| 6. Shri H. C. Bharti | Coordinator |

The Chairperson welcomed all the Members and Officials of the Commission.

Agenda Item No.1 Confirmation of the Minutes of the meeting held on 10.01.2011

Confirmed

Agenda Item No. 2:- Confirmation of the Minutes of the meeting held on .20.1.2011

Confirmed

(Action: Admn Section)



Agenda Item No. 3. Approval of the estimated expenditure of Rs Rs.10,50,000/--for conducting one day National Level Programme to review the effective implementation of Protection of Women from Domestic Violence Act, 2005- Proposal received from the Puducherry State Women Commission.

The matter was discussed at length. It was decided that Puducherry State Women Commission has already been given several programmes this year.. Keeping in view the financial constraints faced by the Commission for the present, it was decided that this programme would be considered in the next financial year.

(Action: Legal Cell)

Agenda Item No 4:- To accept the photocopies of the original bills/ vouchers authenticated by Vice-Chancellor/ Registrar/ Finance office /Pay and Accounts Officer of the University, in case of study sponsored by the Commission to Project Directors who send their proposal through their respective Universities.

Approved . However, in such cases a certificate should be obtained from Financial Officers concerned that the Original Bills/ Vouchers are retained by them after the proper audit and the attested



copies of the Bills/ Vouchers have been sent by them to the Commission for payment.

(Action: R&S Cell)

Agenda Item No.5:- Approval of extension of coordinators

Regarding extension of Ms. Kalpana Pant, Coordinator, Ms. Lulabi Patnaik, Coordinator and Ms. Manju (daily wager), it was decided that their tenure should be extended till 31st March, 2011. During this period, their performance should be watched and if found up to the mark, further extension may be considered.. As regards the extension of tenure of Shri Yadunath Singh, Coordinator, RTI Cell, who is also handling court cases, it was decided that his tenure be extended for one year.

(Action:Admn. Section)

Agenda Item No.6:- Approval of the special incentive to the employees of NCW.

As regards the special incentive to be given to the employees of NCW, who have completed five years of service, the proposal will be considered by a Committee to be constituted for the purpose consisting of Mrs. Yasmeen Abrar, Member, Mrs. Zohra Chatterji, Member Secretary, Mr. Raj Singh, Deputy Secretary and Mr. J.K. Uniyal, Pay & Accounts Officer. It was suggested that the advice of former Joint Secretary, Mr.



Lumba may also be taken by the Committee It was also decided that the employees who have completed 3 years (and or more of service, may be considered for providing special incentive.

(Action: Admn. Section)

The meeting ended with a vote of thanks to the Chair.


Chairperson


Member Secretary